

**Meeting Minutes of the
Meeting of
BDC, A Public Charter School, Inc.
Board of Trustees**

March 11, 2026

Board members present: Craig Barrett, Mali Parke, Chad Colby, Debbie Veney, Tony Axam and Anne House Quinn.

Board members absent: Ishmael Wilson.

1. Call to Order: The meeting was called to order by Craig Barrett at 4:37 pm ET.
2. The agenda was adopted as presented.
3. Executive Director's Report: DeAnna Rowe presented the Executive Director's report, providing appreciation to the Board of Trustees and inquiring about their interest to serve an additional term and an introduction to the agenda action items.
4. Call to the Public: There was no public comment at the meeting.
5. The Board adopted the minutes of the December 17, 2025 meeting of the BDC, Public Charter School, Inc. Board of Trustees.
6. Financial Report – Damon Norris presented the FY26 Q2 Financial Report.
7. Management Report: The BASIS Ed team presented the Q3 Management Report. Updates were provided on student enrollment, including current enrollment figures, and year-over-year application comparisons. The marketing team delivered an overview of student acquisition efforts and public relations initiatives, including current campaigns, content development, and social media strategy. Talent Acquisition updates included a review of current open positions at the school.

General operational updates included Academic and School priorities, featuring a presentation on ASPIRE and proposed charter goals, a data-focused review of pre-comprehensive assessment results, and highlights of senior achievements. Legal and Compliance provided a summary of complaints and emerging compliance matters.
8. Executive Session: The Board approved a motion to convene into Executive Session pursuant to DC Code § 2–575(b)(15) to discuss matters involving personally identifiable information of students and DC Code § 2–575(b)(3) to discuss a potential new school location.

9. Action Items:
 - a. The Board reviewed and considered **Resolution BDC26-R05** approving the adoption of the ASPIRE Performance Framework.
 - b. The Board reviewed and considered **Resolution BDC26-R06** approving the awarding of the BASIS DC High School Diploma to eligible students for inclusion in the graduating class of 2026.
10. New Business: None Provided.
11. Summary of Current Events: The Executive Director shared upcoming board meeting dates.
12. The meeting adjourned at 6:32 pm ET.

Minutes taken by Anastasia Hawkins

Mali Parke, Secretary of the Board
BDC, A Public Charter School, Inc.